

**Electronic Articles of Incorporation  
For**

P11000037353  
FILED  
April 18, 2011  
Sec. Of State  
tchang

FEMSA USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FEMSA USA INC

**Article II**

The principal place of business address:

814 NW 135TH AVE  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

POSTAL BOX OFFICE 522873  
MIAMI, FL. 33152

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

FERNANDO MORENO  
814 NW 135TH AVE  
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FERNANDO MORENO

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## **Article VI**

The name and address of the incorporator is:

FERNANDO MORENO  
POSTAL BOX OFFICE 522873

MIAMI, FL 33152

Electronic Signature of Incorporator: FERNANDO MORENO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FERNANDO MORENO  
814 NW 135TH AVE  
PEMBROKE PINES, FL. 33028

## **Article VIII**

The effective date for this corporation shall be:

04/16/2011